



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b>ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Is Item Included In Current Budget? Yes _____ No _____					
Budget Account No.: Fund _____ Dept. _____ Unit _____ Object _____					
Reporting Category					

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

THIS ITEM HAS NO FISCAL IMPACT

**C. Departmental Fiscal Review:** R.D. Ward 1/25/07

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

Jim Dul 2-5-07 OFMB Jim J. J... 2/7/07 Contract Dev. and Control  
*atn 2-5-07* *WA 2/7/07* *2/7/07*

**B. Legal Sufficiency:** Marlene R... 2/13/07  
 Assistant County Attorney

**C. Other Department Review:**

Department Director

This summary is not to be used as a basis for payment.

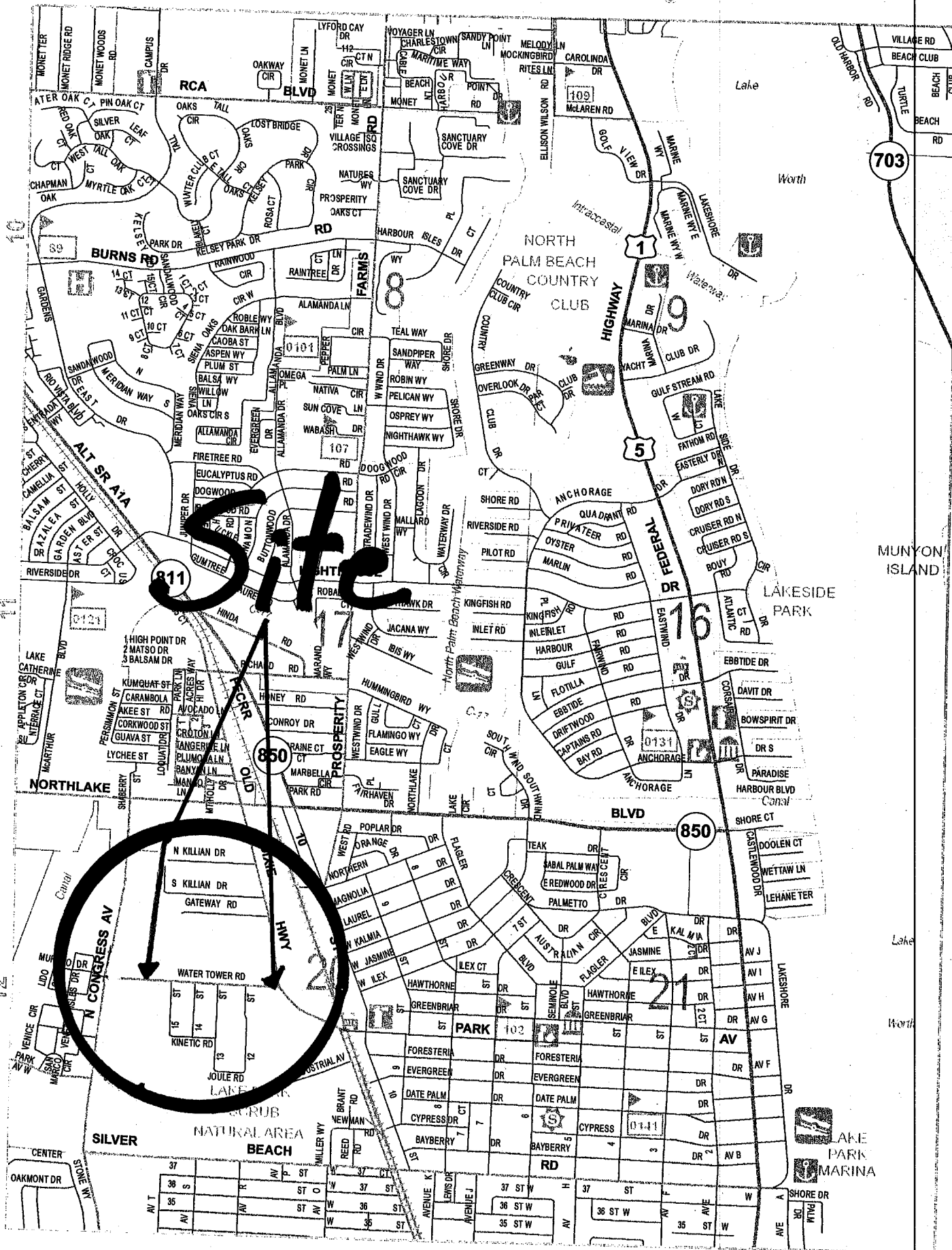
# Location Map

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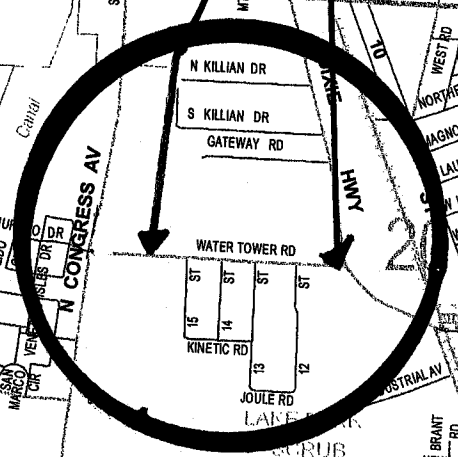
R43

See pg 25

R43



**Site**



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D

See pg 47

C

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, TRANSFERRING ALL JURISDICTIONAL CONTROL, MAINTENANCE RESPONSIBILITIES, AND OWNERSHIP OF WATER TOWER ROAD FROM NORTH CONGRESS AVENUE TO OLD DIXIE HIGHWAY, LESS THE WEST 705 FEET, TO THE TOWN OF LAKE PARK.

WHEREAS, Palm Beach County has constructed certain improvements to Water Tower Road; and,

WHEREAS, the Town of Lake Park town limits encompasses this roadway; and,

WHEREAS, the Town of Lake Park has agreed to accept control of, responsibility for, and ownership of Water Tower Road.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. This Board adopts and ratifies those matters set forth in the foregoing recitals.
2. That this Board does hereby transfer all control of, responsibility for, and ownership of Water Tower Road from North Congress Avenue to Old Dixie Highway, less the west 705 feet, to the Town of Lake Park.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Addie L. Green, Chairperson	_____
John F. Koons, Vice Chair	_____
Karen T. Marcus	_____
Warren H. Newell	_____
Mary Mc Carty	_____
Burt Aaronson	_____
Jess R. Santamaria	_____

The Chairman thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

APPROVED AS FOR FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

BY: \_\_\_\_\_  
County Attorney

By: \_\_\_\_\_  
Deputy Clerk

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